



Date: 12.11.2025

To,  
BSE Limited  
PhirozeJejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
Scrip Code: 544489

**Subject: Outcome of Board Meeting pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to the above-mentioned subject, and in terms of Regulation 30 of SEBI Listing Regulations, we wish to inform you that a meeting of Board of Directors was held today and Board inter alia approved:

1. The Unaudited Financial Results for the half year ended on 30<sup>th</sup> September 2025 along with Limited Review Report thereon;
2. Acquisition of majority shareholding in Holiday One Private Limited;
3. Acquisition of majority shareholding in Travflx Tours Private Limited;
4. Incorporation of a Subsidiary in India with proposed investment of 60% stake in the newly incorporated company.

The meeting of the Board of Directors commenced at 4:00 P.M. and concluded at 4:45 P.M.

You are requested to take the above information on record.

Thanking You,  
Yours Faithfully,  
For LGT Business Connexions Limited  
(Formerly known as LGT Business Connexions Private Limited)

Wilfred Selvaraj  
Managing Director  
DIN: 07562331

**LGT BUSINESS CONNEXTIONS LIMITED**  
(formerly known as LGT Business Connexions Private Limited)

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